



## WAUKESHA COUNTY BOARD MINUTES

**1<sup>st</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, April 27, 2021 – 7:00 p.m.  
Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson were present. Supervisors Crowley, Hammitt, and Whittow were absent.

Public Comment: Chairman Decker announced that three community members had registered to speak and would be allowed up to three (3) minutes for comments.

Joseph Graczyk, Phantom Lakes Management District Board Chairman, spoke in favor of the adoption of Ordinance 176-O-005

Jake Jagmin spoke in favor of the adoption of Ordinance 176-O-005

Caroline Jagmin spoke in favor of the adoption of Ordinance 176-O-005

Susan Graczyk registered as in favor of the adoption of Ordinance 176-O-005

Joanne Tlachac-Hehn registered as in favor of adoption of Ordinance 176-O-005

Karen Pakulski registered as in favor of adoption of Ordinance 176-O-005

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from March 23, 2021 Board meeting and that ten claims had been filed since the March 23, 2021 Board meeting.

Approval of the minutes: Supervisor Johnson moved approval of the minutes from the March 23, 2021 Board meeting. Supervisor Swan seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced ordinances 176-O-008 and 176-O-009 required seventeen (17) votes. All other votes required a simple majority.

### **SCHEDULED ITEM**

Ordinance 176-O-010: Authorizing the Sale Of \$12,000,000 General Obligation Promissory Notes, Series 2021A

Supervisor Heinrich moved approval of Ordinance 176-O-010: Authorizing the Sale Of \$12,000,000 General Obligation Promissory Notes, Series 2021A. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously. Chairman Decker asked if there was any objection to sending the Ordinance for immediate signature. Hearing none, the County Clerk was directed to send the Ordinance to the County Executive for immediate consideration.

## **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

### **Land Use, Parks & Environment Committee**

#### **Ordinance 176-O-001: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Kaerek MK/S-EP, LLC, Section 31, T8N, R19E, Town Of Lisbon)**

Supervisor Mitchell moved approval of Ordinance 176-O-001: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County, Section 31, T8N, R19E, Town Of Lisbon. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

#### **Ordinance 176-O-002: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Peterson, Section 13, T8N, R17E, Town Of Oconomowoc)**

Supervisor Mitchell moved approval of Ordinance 176-O-002: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County, Section 13, T8N, R17E, Town Of Oconomowoc. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

#### **Ordinance 176-O-003: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (3A - School Section Lake Management District, Section 17, T6N, R17E, Town Of Ottawa)**

Supervisor Mitchell moved approval of Ordinance 176-O-003: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County, School Section Lake Management District, Section 17, T6N, R17E, Town Of Ottawa. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

#### **Ordinance 176-O-004: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And The NW ¼ Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From A-T Agricultural Transition District To The R-2 Residential District**

Supervisor Mitchell moved approval of Ordinance 176-O-004: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And The NW ¼ Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From A-T Agricultural Transition District To The R-2 Residential District. Supervisor Foti seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-005: Order To Attach Territory To The Phantom Lakes Management District

Supervisor Mitchell moved approval of Ordinance 176-O-005: Order To Attach Territory To The Phantom Lakes Management District. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-006: Modify The Community Development Fund 2021 Budget To Accept State Of Wisconsin Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures

Supervisor Mitchell moved approval of Ordinance 176-O-006: Modify The Community Development Fund 2021 Budget To Accept State Of Wisconsin Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures. Supervisor Gaughan seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

**Executive Committee**

- Appointment 176-A-001: Mary Baer to the Health & Human Services Board
- Appointment 176-A-002: Michael S. Goldstone to the Health & Human Services Board
- Appointment 176-A-003: Bob Menefee, Jr. to the Health & Human Services Board
- Appointment 176-A-004: Larry Nelson to the Health & Human Services Board
- Appointment 176-A-005: Christine Beck to the Health & Human Services Board

Supervisor Heinrich moved approval of Appointment 176-A-001 through Appointment 176-A-005 as presented. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Appointments passed unanimously.

**Judiciary & Law Enforcement Committee**

Ordinance 176-O-008: Amend The 2021 Sheriff's Department Budget And Approve Expenditures For Multiple Purchases

Supervisor Wolff moved approval of Ordinance 176-O-008: Amend The 2021 Sheriff's Department Budget And Approve Expenditures For Multiple Purchases. Supervisor Foti seconded the motion. The Board was

polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

### **Health & Human Services Committee**

#### **Ordinance 176-O-009: Create 1.00 FTE Senior Financial Analyst Position And Abolish 1.00 FTE Office Services Coordinator Position In The Department Of Health And Human Services**

Supervisor Dondlinger moved approval of Ordinance 176-O-009: Create 1.00 FTE Senior Financial Analyst Position And Abolish 1.00 FTE Office Services Coordinator Position In The Department Of Health And Human Services. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

### **Finance Committee**

#### **MOTION: To accept the 2020 Annual Report of the Treasurer's Office**

Supervisor Heinrich moved to accept the 2020 Annual Report of the Treasurer's Office. Supervisor Michalski seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson). The motion passed unanimously.

### **ADJOURN MEETING**

Supervisor Cummings moved to adjourn to 7:00 p.m. on Tuesday, May 25, 2021 or at the call of the County Board Chair. Supervisor Wolff seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:35 p.m.

Respectfully Submitted.



Meg Wartman  
Waukesha County Clerk